

DAGGETT COUNTY COMMISSION AGENDA
Tuesday September 13, 2011
9:00 A.M.
Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

1. Welcome-Pledge Of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

POLICY AND LEGISLATION

1. Business License(s): Toni Worthen
2. Cow Country JR Rodeo Series Committee Member – Resignation - Brenda Douglas
3. Kym Slagowski - IT Surplus Items
4. Gift For UAC Meeting In November
5. Dutch John Water Tank – Exterior Tank Coating
6. Transfer of Property To Redevelopment Agency Parcel #01-0152-0001
7. Noxious Weed Control Grant – State Of Utah – Department of Agricultural - \$11,740.00
8. Real Estate Purchase Contract - 1416 E Manila Way
9. Ordinance 11-26 – AN ORDINANCE AMENDING THE DAGGETT COUNTY ZONING ORDINANCE TO DECREASE REAR SETBACKS FOR ACCESSORY BUILDING IN THE R-R-5 ZONE
10. Closed Session – If Needed*

- **LUNCH BREAK 12:00PM – 1:00PM**

Redevelopment Agency

1. Real Estate Purchase Contract – 1416 E Manila Way
2. Dutch John Redevelopment Area Preliminary Budget
3. Guidelines For Draws For Construction Financing
4. 10:30 AM – Jessica Schofield – Real Estate Professional Contract
5. RESOLUTION 11-25 – A RESOLUTION APPROVING AND ADOPTING AN OFFICIAL BUDGET FOR THE DUTCH JOHN COMMUNITY DEVELOPMENT PROJECT AREA
6. Closed Session – If Needed*

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 A.M. United States Forest Service
2. 10:30 A.M. Daggett County Sheriff's Office
3. 11:00 A.M. Daggett School Superintendent
4. Commission Assignment Reports.
5. Justice Court Reports.
6. Dutch John Advisory Board Recommendations.
7. Flaming Gorge Clinic Updates.
8. Next Meeting Agenda Items.
9. Commission Project Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

* Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.